

9 December 2004

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 14 December 2004 at the Council Chambers Smillie Street Robe commencing at 5.00pm.

Yours sincerely,

Glenn Sanford
Acting Chief Executive Officer

AGENDA

PRESENT

APOLOGY

CONFIRMATION
OF MINUTES

Minutes of the Council Meeting held on Tuesday
9 November 2004, be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

REPORTS OF
COMMITTEES

- 1] Minutes of the Robe Library Management
Committee meeting held on Wednesday 25
August 2004.
- 2] Minutes of the Sea Vu Caravan Park Committee
meeting held on Tuesday 9 November 2004.
- 3] Minutes of the Occupational Health, Safety &
Welfare Consultative Working Group meeting held
on Tuesday 16 November 2004.

Recommendation:

**That the minutes and reports from items 1 to 3 inclusive
be received and noted, and, that the recommendations
and resolutions contained in these minutes and reports
be adopted.**

REPORTS OF
DELEGATES

**REPORTS OF
ASSOCIATED
BODIES**

- 1] Minutes of the SELGA meeting held on Friday 15 October 2004.
- 2] Minutes of the Robe Tourism & Traders Association meeting held on Thursday 4th November 2004.

Recommendation:

That the minutes and reports from items 1 and 2 be received and noted, and, that the recommendations and resolutions contained in these minutes and reports be adopted.

**OFFICERS
REPORTS**

1. Acting Chief Executive Officer (green).
2. Manager of Works (gold).
3. Library Report November 2004.
4. Visitor Information Centre Report November 2004.
5. Dog & Cat Management Officer's Report.
6. Children's Services Report.

FINANCE

1. Accounts Paid November 2004.
2. Reconciliation Statement.

CORRESPONDENCE

Section A:

1. Robe YAC - Seeking permission to erect youth notice board at Robe Institute.

Officers Comment – Council decision required.

2. Mr Jack Sutherland - Thank you to DC Robe for support of Archery at Greenways Oval.

Officers Comment – That the correspondence be received and noted.

3. Santos 2004 - Southern Margins 2D Seismic Program.

Officers Comment – That the correspondence be received and noted.

4. DEH - Heritage SA Newsletter.

Officers Comment – That the correspondence be received and noted.

5. Minister for Education & Children's Services and Minister for Tourism - School Bus.

Officers Comment – Information.

6. LGA - Nominations for the National Environment Protection Measure on Air Toxins Steering Committee (Circular 48.5).

Officers Comment – Information.

7. LGA - Nominations for the Natural Resources Management [NRM] Council.

Officers Comment – Information.

8. South East Natural Resources Management Region - Executive Summary Regional Options.

Officers Comment – That the SE Natural Resource management region Executive Summary be received.

9. Outdoor Adventure Skills & Rock About - Seeking permission to operate a Rock Climbing Wall over the summer holiday period along the Robe foreshore 28 Dec 2004 to 9 Jan 2005 from 11.00 am to 7.00 pm.

Officers Comment – That permission be granted for the Rock Climbing Wall to be utilised and placed along the foreshore from the 28 December 2004, to 9 January 2005.

10. Wayne's Spud Train Naracoorte - Request for permission to operate Spud Train in Robe.

Officers Comment – Council Decision, will this impact on local businesses? Should a levy be imposed? He will run his Train operations with a generator, will noise be of a concern?

11. Robe Football Club Inc - permission to hold annual Rodeo on the 1st January 2005.

Officers Comment – Council decision required.

12. Arthritis Foundation of SA - Annual Badge Day Appeal Friday 8 April 2004.

Officers Comment – That permission be granted to the Arthritis Foundation of SA to sell badges in Robe on the 8 April 2005, at or near the Robe Post Office.

13. Mr David Seaton - 34 Syleham Street Robe.

Officers Comment – Council decision required.

14. Di Nolan - Dog Owners Walking Areas.

Officers Comment – Council decision required.

15. Lacepede Tatiara Robe Animal & Plant Control Board - Representatives to the Board.

Officers Comment – Information.

16. Royal Flying Doctor Service - Seeking permission to sell Royal Flying Doctor Badges in Robe 27 May 2005.

Officers Comment – The permission be granted to the Royal Flying Doctors to sell badges in Robe on the 27 May 2005 at or near the Robe Post Office.

17. Captain Boggles - Boat Storage at Robe Aerodrome.

Officers Comment – That Captain Boggles be given to the 31 January 2005 to remove his boat from the Robe Aerodrome, if it has not been removed by this date that appropriate action be taken.

18. Circular 49.6 2004 - Council Member Survey Report

Officers Comment – Information.

19. Circular 50.1 - EPA Licence Fee Structure.

Officers Comment

Recommendation:

That the Hon John Hill Minister for Environment, EPA and Zero Waste SA be advised that 20% of the Environment Protection Authority fees received in SA be placed into a Zero Waste SA reserve account for annual grants for Local Government. That these funds be placed towards closure plans & rehabilitation of existing Landfills, and Recycling of waste. Reserve funds held are to be fully expended by the 30 June each year.

That correspondence is forward to the SEGLA Waste Management Committee seeking support in regards to this initiative.

Approximately \$10Million is currently received through licence fees in SA: 50% to Zero Waste SA / 50% to the EPA. 20% placed into a reserve fund would equate to \$2Million per annum based on financial year 2003 / 2004 figures.

Section B:

18. Annual Reports:
- Life Education Australia
 - Local Superannuation Financial Year
 - SA Police Financial Year
 - Mt Gambier & Districts Health Service Inc.
 - Limestone Coast
 - Construction Industry Training Board

OTHER BUSINESS

Confidential Items

1. Robe Golf Club – as attached.
2. Location/Host of Coast and Marine Officer.